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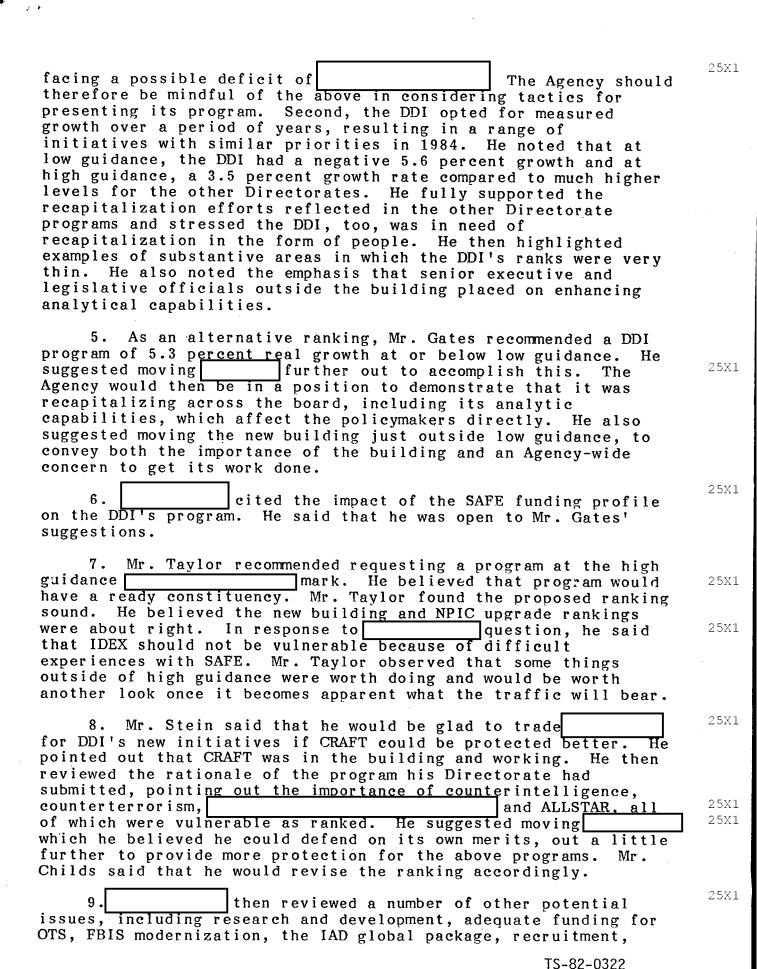


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21 July 1982

MEMORANDUM FOR: Executive Committee Members	
FROM:	25X1
Executive Assistant to the DDCI	
SUBJECT: Minutes of 14 July 1982 Executive Committee Meeting: Review of 1984 Program	
1 The Tree and her Constitutes with a 14 T 1 1000 4	
1. The Executive Committee met on 14 July 1982 to review the Office of the Comptroller's proposed 1984 CIA Program. Mr. (ExDir) chaired the session; participants included Messrs.	25X1
Stein (DDO); Fitzwater (DDA); Gates (DDI); Taylor (ADDS&T); Childs (Comptroller); (Deputy Comptroller); and members of the Comptroller's Staff.	25X1
noted this was the beginning of developing the 1984 budget, not the end, and adjustments could be made as more external guidance became available. He requested the Committee's collective guidance on what would constitute the best	25X1
Agency package given guidance received to date, the 1985 Capabilities Study, and preliminary signals from Defense favoring the low guidance figure. He stressed the importance of completing the capital investment program begun last year because	
this would probably be the <u>last opportunity</u> to focus serious attention on these needs.	25X1
for consideration included whether the Agency could accommodate over guidance in ongoing initiatives at the	25X1
expense of new initiatives; the	25X1 25X1
and how big it should be; and whether any potential revisions should be made now or later, when the final guidance figures are available. He then asked for members' views.	23/1
3. Mr. Fitzwater was pleased with the base, which should preclude the numerous support reprogrammings of the past. If held to low guidance, the Agency would lose several important DDA packages (37-49). He urged support for the new building and for sustaining the momentum of the communications recapitalization program. He precipitated a discussion on the pros and cons of funding the new building incrementally over two years. The general consensus was not to change the ranking of the new building and risk losing some of the funds. Mr. Fitzwater noted the importance of the new payroll system. concurred and voiced support for the general thrust of the proposed budget in providing for fundamental needs.	25X1
4. Mr. Gates explained that his Directorate had developed its portion of the Agency program based on two assumptions. First, if the Agency were lucky, it could expect a level of real growth in 1984 about the same as in 198315 percent. At the	

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training,	He then concluded	25X
that the Agency should recommend a 1984 progr	am at the high	
guidance mark. He noted a		25X1
the package, expressed sympathy with		25X1
suggestions, and asked the Comptroller to con		•
ranking to accommodate both these concerns.		
pointed out the need to consider the impact o	f any revisions on	
the supplemental support packages.		
10. Noting the Committee would reconven	e the next day if	
necessary adjourned the meeting.	o the next day 12	25X1
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		25X1

cc: Comptroller

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Distribution:
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Cy 1 - EXCOM Minutes
Cy 2 - EXCOM Subject (Program Review)
Cy 3 - ExDir
Cy 4 - DDO
Cy 5 - DDA

Cy 6 - DDS&T Cy 7 - DDI

Cy 8 - Comptroller

Cy 9 - ER via ES